

Shree Hanuman SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071
Phone : 2282 1169(4 Lines) 2282 1183(2 Lines) Fax:(033) 2282 1187/1188
E-mail:shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

12th August, 2017

To
The Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Sub.: Outcome of the Board Meeting

This is to inform you that, the Board Meeting of our company **Shree Hanuman Sugar & Industries Ltd.** was held on today. The Board of Directors at its meeting decided, *inter alia*,

1. Approved the Unaudited Financial Results of the Company for the quarter ended 30.06.2017.
2. As per section 203 of Companies Act, 2013, the Board has appointed Mr. Om Prakash Lundia, as the Chief Financial Officer of the Company with effect from 12th August, 2017.

Brief profile of Chief Financial Officer

Name	Mr. Om Prakash Lundia
Fathers Name	Late Madan Chand Agarwal
Date of Appointment	12.08.2017
Date of Birth	03.08.1945
Qualification	<ul style="list-style-type: none">• Associate Member of Institute of Chartered Accountant of India• B.Com from Calcutta University
Experience	40 years of working experience
Designation	Chief Financial Officer
Email ID	shri@nopany.in
Address	328/2, Rafi Ahmed Kidwari Road, Kolkata-700055

Thanking you,

Yours faithfully,
Sd/-
Bimal Kumar Nopany
Managing Director

 **Shree Hanuman**
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Dear Sir/Madam,

Sub: Regulation 33(1) -of the SEBI Listing Regulations 2015 (LODR)

Pursuant to Regulation 33(1) -of the SEBI Listing Regulations 2015 (LODR), we are enclosing herewith **Unaudited Financial Results** for the Quarter ended 30th June, 2017.

Please take the same for record.

Thanking you,

Yours faithfully,

Sd/-
Bimal Kumar Nopany
Managing Director

Encl.: As above

SH Shree Hanuman

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Unaudited Segment wise reporting of Revenue, Results and Capital Employed For The Quarter Ended 30th June, 2017				
Particulars	3 Months ended			Year Ended
	30.06.2017	31.03.2017	30.06.2016	31.03.2017
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (Net Sale/Income from each segment)				
(a) Segment - Sugar	-	-	-	-
(b) Segment - Construction	-	-	-	-
(C) Others	-	-	30.31	76.76
Less: Inter Segment Revenue	-	-	-	-
Net Sales/Income from Operations	-	-	30.31	76.76
2. Segment Results Profit/(-)Loss before tax & interest from each Segment				
(a) Segment - Sugar				
(b) Segment - Construction				
(C) Others	(30.44)	(19.48)	4.28	(23.69)
Less: 1. Interest	-	-	3.22	5.58
2. Other Unallocable Exp net off	-	-	-	-
3. Unallocable Income	-	-	-	-
Total Profit before tax	(30.44)	(19.48)	1.06	(29.27)
3. Capital Employed (Segment Assets - Segment Liabilities)				
(a) Segment - Sugar	7,213.19	7,243.63	7,273.96	7,243.63
(b) Segment - Construction	1,474.57	1,474.57	1,474.57	1,474.57
Total	8,687.76	8,718.20	8,748.53	8,718.20

Kolkata
12.08.2017

Sd/-
Bimal Kumar Nopany
Managing Director

SH Shree Hanuman

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Unaudited Financial Results for the quarter ended 30th June, 2017					
PART I				Rs. in Lacs	
		3 Months ended			Year Ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
(Refer Notes below)		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from Operations				
	a) Net Sales/Income from Operations	-	-	-	-
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	-	-	-	-
2	Expenses				
	a) Cost of Materials Consumed	-	-	-	-
	b) Purchases of stock-in-trade	-	-	-	-
	c) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	d) Employee benefits expenses	16.47	10.80	6.98	43.26
	e) Depreciation and amortisation expenses	-	-	-	-
	f) Other expenses	13.97	9.04	19.05	57.19
	Total Expenses	30.44	19.84	26.03	100.45
3	Profit from Operations before Other Income, Finance Costs, Exceptional Items (1-2)	(30.44)	(19.84)	(26.03)	(100.45)
4	Other Income	-	-	30.31	76.76
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	(30.44)	(19.84)	4.28	(23.69)
6	Finance Costs	-	-	3.22	5.58
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	(30.44)	(19.84)	1.06	(29.27)
8	Exceptional Item	-	-	-	-
9	Profit from ordinary activities before tax (7+8)	(30.44)	(19.84)	1.06	(29.27)
10	Tax expense	-	-	-	-
11	Profit from ordinary activities after tax (9-10)	(30.44)	(19.84)	1.06	(29.27)
12	Extraordinary items (net of expense Rs. Nil)	-	-	-	-
13	Net Profit for the period (11+12)	(30.44)	(19.84)	1.06	(29.27)
14	Share of Profit/(Loss) of Associates*	-	-	-	-
15	Minority Interest*	-	-	-	-
16	Net Profit after taxes, minority interest and share of profit of associates (13-14-15)	(30.44)	(19.84)	1.06	(29.27)
17	Paid-up equity share capital (Equity Shares of Rs. 10/- each)	1,850.00	1,850.00	1,850.00	1,850.00
18	Reserves excluding Revaluation Reserves	6,394.21	6,424.65	6,454.97	6,424.65
19.i	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.16)	(0.11)	0.01	(0.16)
	(b) Diluted	(0.16)	(0.11)	0.01	(0.16)
19.ii	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.16)	(0.11)	0.01	(0.16)
	(b) Diluted	(0.16)	(0.11)	0.01	(0.16)
See accompanying note to the financial results					
* Not Applicable					
Notes:					
1 The above results have been reviewed by the audit committee and taken on record by the Board of Directors its meeting held on 12.08.2017					
2 The Company operates in two segment- sugar & construction. Hence segment reporting under AS - 17 is enclosed					
3 The Company's Shares are under Demat category as per SEBI Direction					
4 Sugar is a seasonal industry where crushing normally takes place during the period between November and April while sales are distributed throughout the year. As such, the above quarterly results are not indicative of the likely results for the year					
5 Figure have been re-grouped/re-arranged wherever necessary.					
Kolkata		Sd/-			
12.08.2017		Bimal Kumar Nopany Managing Director			